

Message Text

UNCLASSIFIED

PAGE 01 KUALA 04348 301022Z

12

ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 /017 W

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R 290906Z JUL 76

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 4120

UNCLAS KUALA LUMPUR 4348

E.O. 11652: N/A

TAGS: EFIN, MY

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 179829

1. PERMISSION GRANTED BY BANK NEGARA FOR NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY TO CONDUCT ROUTINE EXAMINATIONS ON THE KUALA LUMPUR BRANCHES OF THE FIRST NATIONAL CITY BANK, BANK OF AMERICA AND CHASE MANHATTAN BANK FROM NOVEMBER 1, 1976, PURSUANT TO PROVISIONS OF SECTION 36(2)-BANKING SECRECY-OF THE BANKING ACT, 1973.

2. BANK NEGARA REQUESTS, BEFORE COMMENCEMENT OF THE EXAMINATIONS, NAMES OF THE EXAMINERS INVOLVED, DATE OF COMMENCEMENT, AND APPROXIMATE TIME REQUIRED FOR EXAMINATIONS. COPIES OF THE EXAMINATIONS REPORTS ALSO REQUESTED WHEN AVAILABLE.
UNDERHILL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976KUALA04348
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760294-1060
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760710/aaaaaieo.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 179829
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <28 DEC 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, MY
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006